



www.sandypointcc.org.au - Church Parade, Sandy Point VIC 3959
TP TAYLOR RESERVE COMMITTEE OF MANAGEMENT
Meeting held at the
Sandy Point Community Centre
Monday November 12th 2018
Minutes

ATTENDANCE

Present: Rick, Dot, Di, Tony, Judy O, Sally, Alyson, Kym

Apologies: Cheryl, Judy B,

1 **MINUTES OF PREVIOUS MEETING**- moved Judy seconded Sally

2 **BUSINESS ARISING FROM PREVIOUS MINUTES – to be dealt with in reports**

3 **CORRESPONDENCE**

Out: Council – water – tanks, maintenance allowance, electricity tariff

In: council requesting an invoice for maintenance allowance

4 **BUSINESS ARISING FROM CORRESPONDENCE**

Di to email council re Maintenance allowance.

Alyson also to follow up.

Di to email council re Water Tanks

Alyson also to follow up.

5 **REPORTS**

5.1 **President's Report – Di**

- Assembly point sign to be placed in basket ball area. Still not been done by the council.

Alyson to contact Council.

- 1st December – to be conducted by Mary Sullivan -meeting with groups from Sandy Point to start a branding exercise for the township. Actions will depend on the outcome from the meeting.

Council are available for a mail out.

- Art Show – entries are out

Sub committee has been formed and is up and running

- Working Bee required - November 22nd at 12.00
- NBN – to be followed up by Tony. Alyson offered some suggestions regarding the experience of Venus Bay. Alyson to email Tony contacts.

Music Group – Di met with the Music Group and discussed the making of the back drop curtain. Music Group to supply the curtain, committee to supply the rod and holders.

Also agreed to invoice the Music Group for this next concert because of the water situation.

5.2 **Treasurers Report – Kim**

\$24000 Term Deposit

\$9562 Statement Account

\$9.63 Savings

5.3 **SPCC Booking Officer Report- Di**

Date	Event	Notes
Regular bookings		
Monday 9.00	Cryptic Crossword	
Tuesday afternoon	Bowls	
Tuesday 4-5pm	Tai Chi	
Wednesday at 4.30- 6.30pm	Pilates	
Friday 9am	Cards	
Fortnightly – Wednesday	Men’s Shed	
Last Wednesday of the month	Foreshore Committee	
Other bookings		
16 th Nov	SPMG set up	
17 Nov	½ hall booked	
17 th Nov	SPMG	
17 th Nov 2018	Deb Cooper luncheon	
24 th Nov 2018	State Elections	
1st Dec	Workshop - Branding	
21 st Dec	SPMG –Christmas Carols	
26 th Dec 2018 – 6 th Jan 2019	Yoga - Howard	
7 th Jan -	Yoga on the grass	
3 rd Jan 2019	Trivia Night	
5 th Jan 2019	Foodies market	
6 th – 12 th Jan 2019	Kidz Klub	
19 th Jan	SPMC	
26 th Jan at 12.00	Party – Ann Sim	
2 Feb 2019	Wedding – Lucy & Josh	
9 th Feb	SPMC	
16 th Feb	SPMC	
22-23 Feb 2019	Wedding – Sam & Maddy	

5.4 Kids Klub – 2018/19 – Booking form has been sent. Will follow up meeting on return – Di to follow up as we have not received their booking form.

6 Maintenance Report–

Water tanks:

After last report of problem with the tankx, the Council filled the Tanks with some water. Di/Tony have been inspecting the tank levels and even after all the rain they have not increased.

Alan Smith to visit to inspect the water tanks.

May need to get more water put in if not repaired by the weekend as we have two functions occurring.

7. GENERAL BUSINESS/ OTHER BUSINESS

7.1 Priority List –

Signage for Front of Centre	Include “Branding”
Garden edge	Grant submitted. Decision late Nov 2018
Front stone area	Tidy and change stones
Garden area near rear exit	
Brackets above TV	Music Club will supply curtain. Meeting with SPMC Wed 7 Nov Ben Watts has it under control
Repair storage areas- Tables & Chairs. Install	Di to talk to Alan Smith on his visit to discuss appropriate material.

protective beading	
Replacement of Rectangle tables	Alyson supplied us with information on samples. Kym found that a number of companies supply them for rround \$450 - \$500 each, with/without delivery. Need to measure up storage area to see how many will fit.

8 Other General Business:

- Art Show – entries out
- “Branding” – December 1st
- Calendar for the Summer months. Dot to contact The Mirror for deadline and cost. Will now rint off 2000, 1200 for Mirror insert, some to hand out in shop/ café, rest to real estate agents for rentals.
- Sea change Festival update – now called Promcoast Festival. Di to follow up with Marg G.
- Alyson raised the issue of Council providing house numbers for all houses
- Walkerville community are starting a Watch out for Wildlife campaign
- Alyson to send infor to Kate (koalas)
- Mobile Library 0 the truck will not be replaced – looking at alternative solutions
- Suggest we have a op up book sale over the summer month
- Discussion about Book Boxes for around Sandy Point – could be a Mens shed activitiy.

9 NEXT MEETING Monday 3rd December 2018. No meeting in Jan 2019.
Pour next meeting will be Xmas celebration. Bring along some nibbles.

Meeting closed at 8.33